Approved: 1/12/2022

MINUTES OF THE MEETING OF THE PARKS & RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, DECEMBER 8, 2021, AT 7:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL WEBINARS

CHAIR DAILEY CALLED THE MEETING TO ORDER AT 7:00 P.M.

ROLL CALL

PRESENT: Chair Dailey, Vice Chair Morris, Commissioners Yeh, Corrigan, and Valadez

ABSENT: Commissioner Wang

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Approve minutes of the Regular Meeting on October 13, 2021

Public Comment: None.

<u>Action</u>: Upon a motion by Commissioner Corrigan, seconded by Chair Dailey, the Commission approved accepting the minutes of the meeting of October 13, 2021, with minor corrections.

Approve: Dailey, Morris, Yeh, Corrigan, and Valadez.

Oppose: None. Abstention: None.

Motion passed unanimously: 5-0-0.

2. Outdoor Pickleball Courts

Receive informational report and provide feedback for consideration by City staff

Recreation Manager Chew presented a report and answered questions from the Commission.

Chairperson Dailey called for comments from the public.

The following members of the public provided comments: Dorit Perry Dan Mitchell Diane Edwards Scott Spielman Jon Baer

Action: None.

CHAIR DAILEY INITIATED A SIX-MINUTE BREAK AT 8:57 P.M.

THE MEETING RESUMED AT 9:03 P.M.

COMMISSION/SUB-COMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Staff reported on various administrative matters/upcoming events.

Subcommittee Updates

- A. Skate Park Feasibility Subcommittee (Corrigan, Yeh) Commissioner Yeh spoke about Community interaction, staff involvement, and support from Skateworks in Los Altos.
- B. Performing Arts Subcommittee (Morris, Wang) no update.
- C. Off-Leash Pilot Program Subcommittee (Corrigan, Morris) no update.
- D. Open Space Subcommittee (Dailey, Yeh) -no update.
- E. JEDI Subcommittee (Morris, Valadez) Vice Chair Morris discussed the Subcommittee's interaction with staff, pour-in-place flooring, and the upcoming CPRS conference.
- F. Outdoor Adult Fitness Equipment Subcommittee (Dailey, Wang) no update.
- G. School District Collaboration Subcommittee (Corrigan, Dailey) no update.
- H. Sustainability & Energy Independence Subcommittee (Yeh, Dailey) no update.
- I. Grant Park Subcommittee (Dailey, Morris, Yeh) no update.
- J. Program Resources Subcommittee (Wang, Valadez) no update.

Commissioner Yeh, with support from Commissioner Corrigan and Chair Dailey requested the placement of Skatepark Feasibility on the January agenda.

ADJOURNMENT

At 10:13 p.m., Chair Dailey adjourned the meeting.